

**Electronic Articles of Incorporation
For**

P08000070069
FILED
July 25, 2008
Sec. Of State
clewis

LITTLE EINSTEIN'S CREATIVE LEARNING CENTER, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LITTLE EINSTEIN'S CREATIVE LEARNING CENTER, INC

Article II

The principal place of business address:

10115 SW 107 COURT
MIAMI, FL. US 33176

The mailing address of the corporation is:

16240 SW 51 TERRACE
MIAMI, FL. US 33185

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

4

Article V

The name and Florida street address of the registered agent is:

TONY PARADA SR,
16240 SW 51 TERRACE
MIAMI, FL. 33185

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TONY PARADA

Article VI

The name and address of the incorporator is:

TONY PARADA
16240 SW 51 TERRACE

MIAMI, FL 33185

Incorporator Signature: TONY PARADA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TONY PARADA SR
16240 SW 51 TERRACE
MIAMI, FL. 33185 US

Title: VP
MARIA E PARADA
16240 SW 51 TERRACE
MIAMI, FL. 33185 US

Title: VP
MONICA RODRIGUEZ
4680 SW 154 PLACE
MIAMI, FL. 33185 US

Title: VP
ADRIENNE LAZO
13787 SW 66 STREET, D-152
MIAMI, FL. 33183 US